

Jose Rivera

From: Thomas, William [William.Thomas@hud.gov]
Sent: Thursday, June 04, 2009 2:56 PM
To: Jose Rivera
Subject: Parking and Roof Top

Parking and Roof tap

Unit Numbers and Dates of Sales

William J. Thomas

William J. Thomas, MBA, Certified Paralegal
Consumer Protection Compliance Specialist
Office of RESPA/Interstate Land Sales
Department of Housing and Urban Development
Room 9154
451 7th Street SW
Washington DC 20410
Phone: 202-402-3006
Fax: 202-708-4559

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7/27/2009

HP000420

Jose Rivera

From: Jose Rivera
Sent: Thursday, June 04, 2009 3:32 PM
To: 'Thomas, William'
Subject: RE: Parking and Roof Top

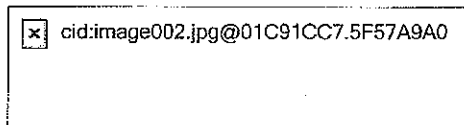
Bill.

The unit numbers for the parking and roof tops are being added to the right of the residential unit numbers and they will correspond with the date of sale of the residential unit as the contract date is one in the same.

I have someone working on it now.

Thanks.

Best regards,
Jose



Jose M. Rivera, Esq., Partner
D'Agostino, Levine & Landesman, L.L.P.
345 Seventh Avenue
23rd Floor
New York, New York 10001
email: jrivera@dagll.com
(212) 564-9800 Ext. 414 Fax (212) 564-9802

Website: www.dagll.com

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8/13/2009

HP000421

From: Thomas, William [mailto:William.Thomas@hud.gov]
Sent: Thursday, June 04, 2009 2:56 PM
To: Jose Rivera
Subject: Parking and Roof Top

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Jose Rivera

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Thanks

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From: Jose Rivera [mailto:jrivera@dagll.com]
Sent: Thursday, June 04, 2009 3:32 PM
To: Thomas, William
Subject: RE: Parking and Roof Top

Bill.

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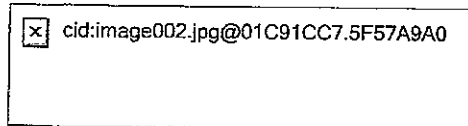
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Thanks.

Best regards,
Jose

7/27/2009

HP000423



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7/27/2009

HP000424

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7/27/2009

HP000425

Jose Rivera

From: Jose Rivera
Sent: Thursday, June 04, 2009 6:13 PM
To: 'Thomas, William'
Subject: RE: Parking and Roof Top
Attachments: 20090604180815.pdf

Good afternoon Mr. Thomas.

Here are the unit schedules revised pursuant to your request.

Please let me know if you have any questions.

Thank you.

Best regards,
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

Jose M. Rivera, Esq., Partner
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ONE HUNTERS POINT CONDOMINIUM
STATUS REPORT

As of March 26, 2009

COUNT	UNIT #	FULLY EXECUTED CONTRACT RECEIVED	PURCHASER
1	2C	10/23/07	Andrea Modica & Melissa Paduck
2	2E & R1	11/28/07	Lora Kaye
3	2G	11/8/07	Nicole Goetz and Mark Goetz
4	2J	2/11/08	Kendra Merrill
5	2L	1/7/08	Michael Pennisi & Allison Curinga
6	2M	2/17/08	Jason Moraitis and Catherine Moraitis
7	2N	10/16/08	Louis Scarnati
8	3B	11/1/07	Tadashi Saito & Man Saito (Hirano)
9	3C	10/23/07	Raymond Curiale
10	3D	10/30/07	Victoria Lau and David Hom
	3E		Marlon A. Escobar & Carmen R. Boggio
11	3F	10/23/07	David Jackson
			Elizabeth Tuckerman & Hector Armstrong
12	3G	10/30/07	
13	3H	10/23/07	Matthew Maniacci & Simona Kovacova
14	3J	11/1/07	Zack Ferguson-Steger
15	3K	10/25/07	Gene Matthews & Didem Ulserim
16	3L	10/15/07	Jennifer Sun
17	3N	11/1/07	Alvin Yvan Chu
18	4B	2/11/08	Liling Huang
19	4C	1/4/08	Gswa Dorjee
			Joseph Minaudo and Christina Valdemira (Mingudo)
20	4D	2/11/08	Keyla S. Lee and James H. Lee
21	4F	11/16/07	Peter E. Pisapia
22	4G	11/8/07	Brian Mihalic and Lorraine Camecho
23	4H	10/23/07	Ou He
24	4J	2/7/08	Robert Blandi
25	4K	1/23/08	Eric A. Garcia
26	4L	2/7/08	Kyung Yeol Shin
27	4M	10/31/07	Michael & Lauren Baruch
28	4N	10/15/07	Karen Lefe (Bray) and Kevin Bray
29	5B & R2	10/15/07	Branko Kolcev & Lois Saldana
30	5C	11/8/07	Yai Fai Lau & Hailey Choi
31	5F	11/26/07	Terence O'Malley
32	5H & R3	10/15/07	Daniel Romero & Joann Ragusa
33	5K	12/19/07	Bryan Chuah & Carol Chuang
34	5L	10/25/07	Anup Uniyal & Rochelle Uniyal
35	5N	3/12/08	Karen Yee Leen Hui & Ping-Tai Hui
36	6B	3/3/08	Edward Chien and Wendy Leung
37	6C	11/9/07	William Lee & Szuyu Pan
38	6D	1/7/08	Philip DeMaio and Kathleen DeMaio
39	6F	7/7/08	Dorothy Chen
40	6G	11/21/07	Annameria Kis
41	6H	11/30/07	
42	6J	8/18/08	Stacey Sy/Susan Sy and Lan-Bon Sy
43	6K	5/6/08	Greg Schaffert
44	6L	10/25/07	Anthony Allicino
45	6N	10/30/07	Anna Jonsson
46	7C	11/21/07	Amanda Mendes Salvato
			Sara Moscoso-Gaenzler and John Gaenzler
47	7D & R17	10/18/07	Ovana Omickus
48	7F	5/9/08	David DeCicco and Kyle Jacob
49	7G	10/30/07	Chirag R. Kadia
50	7H	12/13/07	Jason Salvador
51	7K	12/17/07	David M. Escaw and Kiera LoBreglio
52	7L	1/31/08	Dexter Hosang and Elizabeth Giler
53	7N	10/30/07	Gianna DeSena
54	8C	1/7/08	Cara Sciorino (Brasor) and Winston Brasor
55	8D	2/11/08	Robert L. Finale, Jr., and Randall W. Velliquette
56	8E & GA22	12/17/07	Bartosz David Dynak and Michelle Delacruz
57	8F & R18	7/8/08	Brittney Beck
58	8H	12/12/07	Ivan Kam and Wan Fong Tsoi
59	8K	2/11/08	Edward Lee
60	8N	12/12/07	Marin J. Tovey
61	9B	9/19/08	Artemis DiCiero and Luca DiCiero
62	9C	10/14/08	Zehra Neqvi
63	9E	10/1/08	Andrea Tocchio
64	9F	8/27/08	Clifford S. Toy
65	9H	9/29/08	Anna Brescia
66	9J	11/12/08	Meredith Barsky
67	10B	12/8/08	Richard Yeam & Sean Yeam
68	10E	10/17/08	Beth Zaccaro
69	10F	12/8/08	Julie & David Lieve
70	10K	11/29/07	
71	11E	1/23/09	Dharma Frederick & Ivanhoe Frederick
72	11F	12/2/08	Mordechai Borochoy
			John Christopher Whitelaw & Ana Sofia Mendonca Correia Whitelaw
73	12C	11/19/08	Sunnie Guglielmo & Eric Lenkowitz
74	12F	9/16/08	Chintan A. Panchal
75	12H	6/18/08	
76	1A		
77	2A		
78	2B		
79	2D		
80	2F		
81	2H		

HP000428

ONE HUNTERS POINT CONDOMINIUM
STATUS REPORT

As of March 26, 2009

82	2K			
83	3A			
84	3E			
85	3M			
86	4A			
87	4E			
88	5A			
89	5D			
90	5E			
91	5G			
92	5J			
93	5M			
94	6A			
95	6E			
96	6M			
97	7A			
98	7E			
99	7E			
100	7J			
101	7M			
102	8A			
103	8B			
104	8C			
105	8J			
106	8L			
107	8M			
108	9A			
109	9D			
110	9G			
111	9K			
112	10A			
113	10C			
114	10D			
115	10G			
116	10H			
117	10J			
118	11A			
119	11B			
120	11C			
121	11D			
122	11G			
123	11H			
124	11J			
125	11K			
126	12A			
127	12B			
128	12D			
129	12E			
130	12G			
131	12J			
132	12K			

HP000429

HUNTERS VIEW CONDOMINIUM
STATUS REPORT

As of March 26, 2009

COUNT	UNIT #	DATE FULLY EXECUTED CONTRACT RECEIVED	PURCHASER
1	2A	6/20/06	James McDonough
2	2C	11/1/07	Alex Eshimoff
3	2G	11/14/08	Anthony Martello
4	3A	3/6/08	Erik Riveros & Ilene Wolf
5	3C	11/8/07	Hector Nazario
6	3D & GA10	11/26/07	Mark Shulman & Dorothy Balocco-Shulman
7	3F	11/1/07	Clara L. Rivera
8	3G	1/3/08	Kevin Cahill
9	4A & GA14	11/8/07	Richard Chang
10	4B & GA24	11/26/07	Eric Weiser
11	4C & GA11	11/9/07	Hyosol Yang & Sehee Yang
12	4D & GA9	10/23/07	Teresa Malorca & Mark Wade
13	4F	1/4/08	Luz Astudillo & Kenneth M. Sanchez
14	4G	3/13/08	Verita A. Farrier
15	5C	2/11/08	Marco Omiccioli
16	5F	2/28/08	Efsun Yilmaz & Oguz Kagan Yilmaz
17	5G	2/29/08	Marc Hyun, Micky Hyun & Charlie Hyun
18	6C	2/14/08	Amarsingh Ghopade
19	6F	9/12/08	Anthony C. Ko
20	7C	2/7/08	Susie Ng
21	7F	9/2/08	Shaina Ara & Joshua S. Bloom
22	8A/8B & GA5/GA6*	1/25/08	Richard Shiu
23	8C	9/16/08	Leonidas G. Savvas & Petra Kasova
24	8F	7/17/08	Dr. Aruna Sheth
25	9F	10/14/08	Mari C. Rivera
26	2B		
27	2D		
28	2E		
29	2F		
30	3B		
31	3E		
32	4E		
33	5A		
34	5B		
35	5D		
36	5E		
37	6A		
38	6B		
39	6D		
40	6E		
41	6G		
42	7A		
43	7B		
44	7D		
45	7E		
46	7C		
47	8D		
48	8E		
49	8G		
50	9A		
51	9B		
52	9C		
53	8D		
54	9E		
55	10A		
56	10B		
57	10C		
58	10D		
59	10E		
60	10F		
61	11A		
62	11B		
63	11C		
64	11D		
65	11E		
66	11F		
67	12A		
68	12B		
69	12C		
70	12D		
71	12E		
72	12F		

*Pursuant to Amendment No. 17 to the Offering Plan, the garage unit number designations were changed. Accordingly, the garage unit ancillary to residential unit 8A/8B is GA5/GA6 rather than GA14/GA15 as stated in the Purchase Agreement.

Jose Rivera

From: Thomas, William [William.Thomas@hud.gov]
Sent: Monday, June 08, 2009 4:38 PM
To: Jose Rivera
Subject: RE: Parking and Roof Top

Thanks for the documentation

William J. Thomas

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Good afternoon Mr. Thomas.

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Thank you.

Best regards,
Jose

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HP000431

7/27/2009

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HP000433

Jose Rivera

From: Jose Rivera
Sent: Monday, June 08, 2009 4:51 PM
To: 'Thomas, William'
Subject: RE: Parking and Roof Top

Bill:


You are welcome.

How was your trip to New York?

When do you think we can anticipate receiving a copy of the opinion via email.

Thanks.

Best regards,
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

Jose M. Rivera, Esq., Partner
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HP000434

From: Thomas, William [mailto:William.Thomas@hud.gov]
Sent: Monday, June 08, 2009 4:38 PM
To: Jose Rivera
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Thanks for the documentation

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From: Jose Rivera [mailto:jrivera@dagll.com]
Sent: Thursday, June 04, 2009 6:13 PM
To: Thomas, William
Subject: RE: Parking and Roof Top

Good afternoon Mr. Thomas.

Here are the unit schedules revised pursuant to your request.

Please let me know if you have any questions.

Thank you.

Best regards,
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

8/13/2009

HP000435

Jose M. Rivera, Esq., Partner
D'Agostino, Levine & Landesman, L.L.P.
345 Seventh Avenue
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New York, New York 10001
email: jrivera@dagll.com
(212) 564-9800 Ext. 414 Fax (212) 564-9802
Website: www.dagll.com

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From: Thomas, William [mailto:William.Thomas@hud.gov]
Sent: Thursday, June 04, 2009 2:56 PM
To: Jose Rivera
Subject: Parking and Roof Top

Parking and Roof tap

Unit Numbers and Dates of Sales

William J. Thomas

William J. Thomas, MBA, Certified Paralegal
Consumer Protection Compliance Specialist
Office of RESPA/Interstate Land Sales
Department of Housing and Urban Development
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451 7th Street SW
Washington DC 20410
Phone: 202-402-3006
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Jose Rivera

From: Thomas, William [William.Thomas@hud.gov]
Sent: Monday, June 08, 2009 5:06 PM
To: Jose Rivera
Subject: RE: Parking and Roof Top

Trip fine. Rained Friday and we drove in heavy traffic up and down 7th as we toured downtown. Probably passed your building

As you know, it was beautiful Saturday and Sunday. (Saturday night saw the One Hunters Point atop the Manhattan West tunnel as we went under).

Documents have been re-submitted this afternoon after reviews and corrections of initial submissions.

Once signed by all that are to sign, I will convert into pdf and send.

William J. Thomas

William J. Thomas, MBA, Certified Paralegal
Consumer Protection Compliance Specialist
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Department of Housing and Urban Development
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From: Jose Rivera [mailto:jrivera@dagll.com]
Sent: Monday, June 08, 2009 4:51 PM
To: Thomas, William
Subject: RE: Parking and Roof Top

Bill:

You are welcome.

How was your trip to New York?

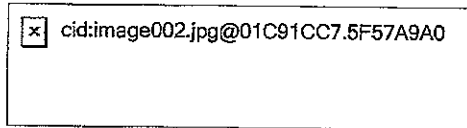
When do you think we can anticipate receiving a copy of the opinion via email.

HP000438

7/27/2009

Thanks.

Best regards,
Jose



Jose M. Rivera, Esq., Partner
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From: Thomas, William [mailto:William.Thomas@hud.gov]
Sent: Monday, June 08, 2009 4:38 PM
To: Jose Rivera
Subject: RE: Parking and Roof Top

Thanks for the documentation

William J. Thomas

William J. Thomas, MBA, Certified Paralegal
Consumer Protection Compliance Specialist
Office of RESPA/Interstate Land Sales
Department of Housing and Urban Development

HP000439

7/27/2009

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From: Jose Rivera [mailto:jrivera@dagll.com]
Sent: Thursday, June 04, 2009 6:13 PM
To: Thomas, William
Subject: RE: Parking and Roof Top

Good afternoon Mr. Thomas.

Here are the unit schedules revised pursuant to your request.

Please let me know if you have any questions.

Thank you.

Best regards,
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

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7/27/2009

matter addressed herein.

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From: Thomas, William [mailto:William.Thomas@hud.gov]
Sent: Thursday, June 04, 2009 2:56 PM
To: Jose Rivera
Subject: Parking and Roof Top

Parking and Roof tap

Unit Numbers and Dates of Sales

William J. Thomas

William J. Thomas, MBA, Certified Paralegal
Consumer Protection Compliance Specialist
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Jose Rivera

From: Thomas, William [William.Thomas@hud.gov]
Sent: Thursday, June 11, 2009 8:20 AM
To: Jose Rivera
Cc: 'ledermanb@verizon.net'
Subject: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

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Fax: 516 541-9232
516-551-0446
email: ledermanb@verizon.net

BY WAY OF REPLY, PLEASE CONFIRM RECEIPT OF THIS E-MAIL.

ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium;

ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium;

I was in a meeting when Jose called almost to the end of my day. I did get Jose's message and called back this morning and left a message on his voice mail. The opinions are still circulating and Jose will be the first to know as to the status. I will both FAX and e-mail a copy of each to Jose in addition to calling him and placing them in the mail to his attention.

William J. Thomas

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Jose Rivera

From: Jose Rivera
Sent: Thursday, June 11, 2009 8:48 AM
To: 'Thomas, William'
Subject: RE: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

Good morning Bill.

I hope all is well.

Sorry to be a pain.

Thanks for getting back to me.

We are anxiously awaiting receipt of the opinions.

Thanks again.

Best regards,
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

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Sent: Thursday, June 11, 2009 8:20 AM
To: Jose Rivera
Cc: 'ledermanb@verizon.net'
Subject: ILS-32439; 11/49 Realty LLC and Simone Development Company LLC; Hunters View Condominium and ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium

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ILS-32438 Borden East River Realty LLC and Simone Development Company LLC; One Hunters Point Condominium;

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William J. Thomas

William J. Thomas, MBA, Certified Paralegal
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8/13/2009

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8/13/2009

HP000446

Jose Rivera

From: Jose Rivera
Sent: Monday, June 22, 2009 4:30 PM
To: 'William.Thomas@HUD.gov'
Subject: Advisory Opinion

Good afternoon Bill.

I hope all is well and that you had a nice father's day if you are a father.

Just following up on the status of the opinions.

Please advise.

Thanks
Best regards,

Jose

Jose M. Rivera, Esq., Partner
D'Agostino Levine & Landesman, LLP
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Advisory Opinion

Page 1 of 2

Jose Rivera

From: Thomas, William [William.Thomas@hud.gov]
Sent: Tuesday, June 23, 2009 9:58 AM
To: Jose Rivera
Subject: RE: Advisory Opinion

Father's day was fine.

Hope yours was well as well.

I am still waiting for the documents to be returned.

William J. Thomas

William J. Thomas, MBA, Certified Paralegal
Consumer Protection Compliance Specialist
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From: Jose Rivera [mailto:jrivera@dagll.com]
Sent: Monday, June 22, 2009 4:30 PM
To: Thomas, William
Subject: Advisory Opinion

Good afternoon Bill.

I hope all is well and that you had a nice father's day if you are a father.

Just following up on the status of the opinions.

Please advise.

Thanks
Best regards,

HP000448

7/27/2009

Jose

Jose M. Rivera, Esq., Partner
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345 Seventh Avenue
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New York, New York 10001
Tel: (212) 564-9800
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7/27/2009

HP000449


Jose Rivera

From: Jose Rivera
Sent: Tuesday, June 23, 2009 10:09 AM
To: 'Thomas, William'
Subject: RE: Advisory Opinion

Thank you Sir.

Mine was a little rainy but nice Thanks.

Best regards,
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

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From: Thomas, William [<mailto:William.Thomas@hud.gov>]

8/13/2009

HP000450

Advisory Opinion

Page 2 of 3

Sent: Tuesday, June 23, 2009 9:58 AM

To: Jose Rivera

Subject: RE: Advisory Opinion

Father's day was fine.

Hope yours was well as well.

I am still waiting for the documents to be returned.

William J. Thomas

William J. Thomas, MBA, Certified Paralegal
Consumer Protection Compliance Specialist
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Department of Housing and Urban Development
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From: Jose Rivera [mailto:jrivera@dagll.com]

Sent: Monday, June 22, 2009 4:30 PM

To: Thomas, William

Subject: Advisory Opinion

Good afternoon Bill.

I hope all is well and that you had a nice father's day if you are a father.

Just following up on the status of the opinions.

Please advise.

Thanks

Best regards,

Jose

Jose M. Rivera, Esq., Partner
D'Agostino Levine & Landesman, LLP
345 Seventh Avenue

8/13/2009

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Jose Rivera

From: Jose Rivera
Sent: Monday, July 13, 2009 3:25 PM
To: 'Thomas, William'
Subject: RE: Advisory Opinion

Good afternoon Bill.

I hope all is well.

Any word on the advisory opinion?

Please advise.

Thanks.

Best regards,
Jose

 cid:image002.jpg@01C91CC7.5F57A9A0

Jose M. Rivera, Esq., Partner
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Sent: Tuesday, June 23, 2009 9:58 AM
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From: Jose Rivera [mailto:jrivera@dagll.com]
Sent: Monday, June 22, 2009 4:30 PM
To: Thomas, William
Subject: Advisory Opinion

Good afternoon Bill.

I hope all is well and that you had a nice father's day if you are a father.

Just following up on the status of the opinions.

Please advise.

Thanks
Best regards,

Jose

8/13/2009

HP000454

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